



BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

Regd. Office : 11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015.

Tel. : 0731-2723016 E-mail : biofilchemicals@yahoo.com / bcplcompliance@gmail.com

Factory : Plot No. 8, Sector - III, Kheda Industrial Area, Pithampur Distt. Dhar (M.P.) PIN - 454 775

Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)

Tel. : 0731-2426700, 2426718 • CIN : L24233MP1985PLC002709

Date : 21st April 2021

To,
The Secretary,
Corporate Relationship Department,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

To,
The Secretary,
Corporate Relationship Department,
National Stock Exchange India Limited
Bandra kurla complex
Mumbai

Sub:- Continual Disclosure under sub-para 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 regarding Cessation of Director of the Company due to death.

Ref: Biofil Chemicals and Pharmaceuticals Limited (BSE Scrip Code 524396; Scrip Name: BIOFILCHEM; ISIN No. INE829A01014)

Dear Sir/Madam,

We regret to inform you of the sudden and sad demise of Mr. Subhash Chandra Swarnakar (DIN: 01658151), Non-Executive Independent Director of the Company, on Thursday, 15th April, 2021. Mr Subhash Chandra Swarnakar played crucial leadership roles through his long career with Company. He was appointed on the Board of the Company since 13th August 2015 and the Company immensely benefitted from his vision and leadership during his tenure.

Mr. Subhash Chandra Swarnakar's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to Swarnakar family.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding Continual Disclosure Requirement for Listed Entities, we hereby enclose disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding cessation of Director of the Company.

This is for your information and record.

Thanking You,

Yours faithfully

For Biofil Chemicals and Pharmaceuticals Limited


CS Shikha Khilwani
CS & Compliance Officer
M. No.A43203

Enclosure: Disclosure & Brief Profile of Director.



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CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015.

[Cessation of Late Mr. Subhash Chandra Swarnakar (DIN: 01658151).]

- I. Reason for Change:- Death of Director
- II. A) Date of Cessation :-15th April 2021 (Date of Death)
B) Term of Appointment: - Not Applicable in case of Cessation
- III. Brief Profile:- Not Applicable in case of Cessation
- IV. Disclosure of Relationship between Directors:- Not Applicable in case of Cessation

For Biofil Chemicals and Pharmaceuticals Limited


CS Shikha Khilwani
CS & Compliance Officer
M. No.A43203